Minutes of the <u>Called Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Tuesday, January 16, 2018, 2:00 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire Alderman Betsy Cooper
Alderman Jennifer Adler Alderman Colette George
Alderman Joe Begley Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager

Joseph E. May, Interim City Attorney

James H. Demming, City Recorder/Chief Financial Officer

1. CALL TO ORDER: 2:00 p.m. by Mayor Clark.

1A. PLEDGE OF ALLEGIANCE.

1B. INVOCATION. Vice Mayor McIntire.

2. ROLL CALL: By Deputy City Recorder Marshall.

3. ONEKINGSPORT BUSINESS PLANS. Mayor Clark made opening remarks highlighting the two year ONEKingsport process that began with the Summit and thanked the volunteers who served on this committee. Jane Henry, Committee Chair, also gave a brief introduction. She pointed out the one project that has been consistently at the top of everyone's list was the downtown playground venue. The projects were presented by the following individuals.

Neighborhood Commission Update – Heather Cook Bays Mountain Park Update – Chris McCartt Downtown Playground Venue – Chris McCartt (NOTE: A break was taken at this point from 4:15-4:25.) Rediscover the Riverfront – Lynn Tully The Inventor Center – Bill Sumner Recommended Funding Implementation

The consensus of the board was since the neighborhood commission was already active, portions of the Bays Mountain project was included in the CIP, and the Downtown Outdoor Venue and Riverfront Park required bond money, they would like to see staff move forward with the Inventor Center. Alderman George pointed out the low risk and the money was already there. Vice-Mayor McIntire noted the creation of jobs is a top priority. Alderman Begley stated he would like more time for consideration and City Manager Fleming responded staff could start on some legwork without making commitments. The mayor also asked staff to work the numbers more on the projects requiring bond money and come back with a proposal. Mr. McIntire indicated the need for each project, but the pace to complete them had to be decided..

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4. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 6:10 p.m.

Deputy City Recorder

JØHM CLARK Mayor